

Agenda
Friday afternoon, June 2.

1. Review of minutes of last meeting. (Michelle via telephone)
 - a. Brian's nomination
2. Budget. (Abe and Jean via telephone)
3. Annual Meeting review: (Wayne and Cathy)
 - a. Programming
 - b. Fund-raising
 - c. 2007 meeting location arrangements
4. California Tax Lawyer (Sharyn via telephone)
5. General matters of interest:
 - a. Letter to Senators Grassley and Baucus in support of Eric Solomon's nomination as Assistant Secretary of Treasury for Tax Policy;
 - b. Possible support/opposition of California Senate Bill 1827 pertaining to the taxation of domestic partners. cursory discussion; review materials and more fully discuss matter on Saturday morning;
 - c. Possible support/opposition of California Assembly Bill 2344 regarding the development and administration of an EDD amnesty program for a 3-month period. Recent amendment on page 7 requires a referral by the FTB of 'regulated tax professionals' for penalties. cursory discussion; review materials and more fully discuss matter on Saturday morning;
 - d. Ready Return program.
 - e. EXCOMM nominations to Board of Governors - Confidentiality
 - f. Communications and publicity co-ordinator?

Agenda

Saturday morning, June 3.

1. Discussion with Larry Doyle regarding our role in the California and federal legislative process. What we can do; what we may be expected to do; procedures if we choose to become involved in support of or opposition to legislative action.
2. Discussion of California Senate Bill 1827 and California Assembly Bill 2344: Support, opposition, or no comment.
3. Washington, D.C. trip: (Ed and Phil)
 - a. Logistics
 - b. Presentations
 - c. Suggestions for future trips:
 - I. Scheduling: Coordination with U.S. Supreme Court
 - ii. Honoring a well-known and revered member of the California/LA Bar by inviting them to accompany us
4. Annual Meeting (Wayne and Cathy): Discuss any matters which weren't adequately completed on Friday.
5. SEI and State Bar Annual Meeting (Cathy)

Agenda

Saturday afternoon, June 3.

1. Budget: Review previous days' discussion
2. Eagle's Nest (Brian)
3. Telephone calls:
 - a. 1:30 - 2:00 PM with Michael Desmond, U.S. Treasury
 - b. 2:30 PM with Clark Kelso, McGeorge Law School
4. Discussion of Professor Kelso's query.
5. Presentation by and discussion with Paul Zamolo of current IRS issues.
6. Committee reports:
 - a. Estate and Gift Tax: (John and Robin)
 - b. Exempt Organization: (Barbara)
 - c. State and Local: (Brian)
 - d. International: (Phil and Patrick)
 - e. Income and Other Tax: (Wayne)
 - f. Corporation and Pass Through Tax: (Ed)
 - g. Tax Procedure and Litigation: (Michelle)